

Below is the snippets of information taken about the Indiana Radio Club Council by TARS in 1951.

EXECUTIVE MEETING

An executive meeting was held 12th of April, 1951 at 1930 hours at the Naval Reserve Armory. Those attending were:

Baker	W9HX
Campbell	W9JFJ
Hansen	W9RCD
Young	W9JTU
McGuyer	W9DGA
Gehres	W9AIN
Cartwright	W9QLW
Decker	W9AZJ

The Indiana Amateur Radio Club Council was discussed. Baker, W9HX briefly went over their constitution, the problem of delegates and their expenses for the semi-annual meetings in Indianapolis was discussed; also delegate selection. It was decided approximate cost for two delegates to attend two meetings per year would be \$80.00. Also the Club could be assessed a maximum of 5¢ per member, per year. It was decided to put it before the membership at the next regular meeting.

Regular Meeting of the Tri-State Amateur Radio Society April 25, 1951

McGuyer, W9DGA, presented details of the Indiana Amateur Radio Club Council, an organization which desires our membership. He announced that the TARS Board of Directors decided to put it before the membership for a vote.

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Minutes - April 25, 1951

McClellan, W9WMN, objected to our joining the Council. After much discussion, McClellan made a motion that we do not join at this time. It was seconded and carried.

EXECUTIVE MEETING MINUTES

An Executive Meeting was held 15 November 1951 at 1930 hours at the Naval Reserve Armory with the following present: McGuyer, W9DGA; Alldredge, W9UNT; Young, W9JTU; Hansen, W9RCD; Evans, W9HRH and Decker, W9AZJ.

McGuyer, W9DGA again brought up the subject of the Indiana Amateur Radio Club Council. A discussion followed trying to establish a policy and manner in which to present it to the Society. All present approved of the decision to have President Evans mention it and to have Cartwright elaborate.

INDIANA RADIO CLUB COUNCIL

An Affiliation Of Radio Clubs

Of The

State Of Indiana

Office of Acting Chairman

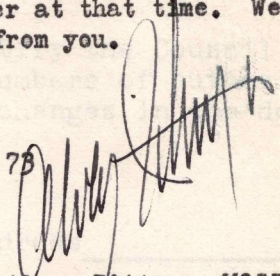
Tri-State Amateur Radio Society
Evansville, Indiana

To Club Members:

I have received a request from Miss Peggy Coulter, W9JUI, who is secretary to the Indiana Radio Club Council, to forward to you an application blank for membership. I am happy to attach the application blank with the hope that your club will see fit to become a member.

We think there are many advantages to be gained by membership in this organization. The object of the I.R.C.C. is to lend such aid as is possible in developing amateur radio clubs in the state of Indiana, to promote friendly co-operation among all amateur radio clubs in the state of Indiana and between this and other councils of adjacent areas. We will attempt to take general interest in all matters and problems affecting or involving amateur radio and take such action as may be deemed appropriate. The I.R.C.C. provides a means through which members of affiliated clubs may present a united front on matters of interest to them. We are promoting an annual Indiana Ham Fest and other state wide activities. The I.R.C.C. now consists of 15 affiliated clubs and we would feel fortunate in having your club join us. Attached you will find an application form for affiliation. If you see fit please fill it out and return to Miss Peggy Coulter, W9JUI, RR.#2, Box 362, Muncie, Indiana.

The next meeting of I.R.C.C. will be held April 8th and we would appreciate the opportunity to vote you in as a member at that time. We wish the best of luck to the club and hope to hear from you.

75

Alvey Pittman, W9JJC
Acting Chairman
I.R.C.C.

INDIANA RADIO CLUB COUNCIL

This bulletin will be used for new memberships in the Council and may be used for changes in the representatives of any club in the council. A similiar form may be used as long as the requirements set forth in the Constitution are followed.

Attention is called to Article III Sec. 2 that a club applying for membership shall have adopted a resolution including agreement to abide by the IRCC Constitution and the authority relagated to its shosen delagates to act for the club; etc.

Article III Sec. 3 states that a club applying for membership after fuiffilling requirements of Sec. 2 shall present a formal application for membership in writing with the following facts. (This form may be used or followed for this requirement.)

Date of application _____

Name of club _____ Meeting time _____ and

Place _____ Club mail address _____

City _____ Additional _____

CLUB OFFICERS

Office	Name	Call	Address	Phone No.
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Statement of adoption of resolution.

Article IV Section 1.

Secretary of each affiliated club shall notify the Council Secy of names, calls, addresses and telephone numbers of authorized delegates and shall notify at once of any changes in the delegates or as may be requested by the Council.

DELAGATES

Name of club _____ Address _____

Date of filing _____

Name	Call	Address	Phone No.
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INDIANA RADIO CLUB COUNCIL

An Affiliation Of Radio Clubs

Of The

State Of Indiana

Office of Vice Chairman

April 10, 1951

Mr. Robert Decker
311 Reed Street
Evansville, Indiana

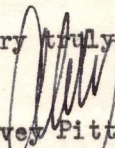
Dear Mr. Decker:

I have received your radiogram request dated April 5, 1951 for additional information on I.R.C.C. and am glad to hear from you. I am attaching a copy of our constitution, which in itself gives a general picture of the aims of I.R.C.C.

The I.R.C.C. is, as you may know, an organization developed to promote co-operation among the Indiana Radio Clubs and other similar councils in this area. The I.R.C.C. is a direct supporter of A.R.R.L. In our April meeting plans were developed to stimulate on the air activities. A picnic is planned for July and several other programs of general interest are being developed. The 9th district convention is to be held in October at French Lick. The convention is sponsored by I.R.C.C. with the approval and sanction of A.R.R.L. Headquarters.

I hope the attached constitution will provide you with a general idea of the functions of I.R.C.C. and we sincerely hope that your group sees fit to join. We understand that your membership contains amateurs from Indiana, Kentucky and Illinois but feel that this would in no way conflict with membership in the Indiana council. I will be glad to hear from you again if you have additional questions.

Very truly yours,


Alvey Pitman, W9JJC
Vice Chairman, I.R.C.C.
R.R. #16, Box 588X
Indianapolis 44, Indiana

cs
attachment

CONSTITUTION

and

BY - LAWS

of the

INDIANA RADIO CLUB COUNCIL

adopted Dec. 14, 1947

XX

ARTICLE I - NAME

Section 1 - The name of this organization shall be the "INDIANA RADIO CLUB COUNCIL".

ARTICLE II - OBJECT

- Section 1 - The object of this Council shall be:
To lend such aid as is possible in developing the Amateur radio clubs in the state of Indiana along progressive lines.
- Section 2 - To promote friendly cooperation among all Amateur radio clubs in the state of Indiana and between this and other Councils of Adjacent areas.
- Section 3 - To take general interest in all matters and problems affecting or involving Amateur Radio and take such action as may be deemed appropriate.
- Section 4 - To provide a means thru which members of affiliated Clubs may present a united front on matters of interest to them.
- Section 5 - To promote an annual Indiana Hamfest or other state-wide activity.

ARTICLE III - MEMBERSHIP

- Section 1 - Any Club, the membership of which is composed of at least three (3) Licensed Amateurs and persons having an interest in Amateur Radio, holding regular meetings within the state of Indiana, except those Clubs controlled or managed by commercial interests, shall be eligible for membership.
- Section 2 - A Club applying for membership shall have first adopted according to its established rules of order, a resolution of affiliation with this organization. Such resolution shall include an agreement to abide by the Constitution and By-Laws of this Council and shall confer upon the Delegates selected to represent the Club at the meetings of the Council, the necessary authority to act for and in behalf of the Club on any and all matters properly brought before the Council.
- Section 3 - A Club applying for membership after fulfilling the requirements as stipulated in Section 2 of this Article shall present to the Council at a regular meeting a formal application for membership in writing giving such facts as: - the date of application, name of Club; meeting time and place; names, calls, addresses and telephone numbers of all Officers of said Club; a statement to the effect that the proper resolution as required in Section 2 has been passed by the Club at a regular meeting, giving date of meeting and any other data as they deem necessary or as may be required by the Council in session.
- Section 4 - In order to elect a club to membership in this Council after considering the formal application, a majority of the votes of the entire Council shall be necessary to elect.

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- Section 4 - In order to elect a club to membership in this Council after considering the formal application, a majority of the votes of the entire Council shall be necessary to elect.
- Section 5 - Each affiliated Club shall select by vote or appointment not less than two nor more than four Delegates who are Licensed Amateurs to represent the Club at Council meetings. The Delegates from each affiliated Club shall have a combined number of votes equivalent to one vote for each twenty-five or fraction thereof or resident members in their respective Clubs. In the event all Delegates from a Club do not agree on a matter being voted upon, and in the absence of specific instructions from their respective Clubs, the number of votes they collectively represent shall be equally apportioned among them. The Secretary of each Club shall ascertain the number of votes to which the Club is entitled and shall report this information to the Council Secretary at the time of formal application and as often thereafter as he may deem necessary or whenever the Council so requests.

Section 6 - Any Club may be dropped from the Council membership for good cause shown. Before such Club is dropped from membership the cause shall be discussed at a regular or special meeting of the Council and the subject tabled until the next regular or special meeting and notice of such action shall be sent to the Delegates and to the President and Secretary of each affiliated Club including the Club under discussion. At this second meeting when the matter is to be voted upon, the President and Secretary of the Club under discussion shall be invited to attend and to enter into the discussion. An affirmative vote of two-thirds of all the votes represented in the Council exclusive of the votes of the Club under discussion shall be necessary for dismissal action.

Section 7 - Any Club shall have the right to withdraw from the Council upon appropriate action being taken by the Club and the Council notified in writing of such action.

Section 8 - Upon expulsion or voluntary withdrawal from this Council the Club forfeits their right to membership and any interest in the funds and/or properties of the Council.

Section 9 - The Section Communication Manager of Indiana shall be a member of this Council and shall have one vote.

ARTICLE IV - OFFICERS

Section 1 - The officers of the Council shall consist of a:
Chairman
Vice-Chairman
Secretary
Treasurer

Section 2 - Said officers to be delegates from affiliated clubs.

ARTICLE V - DUES

Section 1 - There shall be no regular dues.

ARTICLE VI - AMENDMENTS

Section 1 - This Constitution may be amended. Proposed amendments shall be submitted in writing at a regular or special meeting then tabled until the next meeting and notices of the proposed amendment(s) shall be sent to the president and secretary as well as the delegates of each affiliated club, stating the amendment(s) in full, proposed by whom and of what club and the date of the meeting at which a vote will be taken on said amendment(s). No less than Fourteen (14) days notice must be given of such meeting to all concerned.

Section 2 - An affirmative vote of two-thirds of the total votes represented in the Council shall be necessary to amend this Constitution.

ARTICLE VII - MISCELLANY

Section 1 - This Council shall not interfere with the internal affairs of any Club.

Section 2 - A majority as used in this Consitution and By-Laws shall be defined as one more than half.

Section 3 - Business may be transacted by mail in lieu of a special meeting if deemed advisable by the Chairman.

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ARTICLE I - ORDER OF BUSINESS

Section 1 - At all meetings of this Council the order of business shall be as follows:

- 1 - Roll Call
- 2 - Approval of Minutes of the previous meeting
- 3 - Officers reports - Chairman, Vice-Chairman, Secretary and Treasurer.
- 4 - Reports of Standing Committees
- 5 - Reports of Special Committees
- 6 - Unfinished Business
- 7 - New Business

Section 2 - This order of business may be suspended upon certain occasions upon a majority vote of the total number of votes represented at the meeting in question.

ARTICLE II - MEETINGS

Section 1 - All meetings shall be held within the boundries of the state of Indiana.

Section 2 - Semi-annual meetings shall be held during the months of April and October of each year.

Section 3 - Special meetings may be called by the Chairman or at the request of three (3) affiliated clubs.

Section 4-- Notices shall be mailed to all delegates giving reasonable notice of such meetings (14 days if possible).

ARTICLE III - VISITORS

Section 1 - Whenever the Council desires to go in to executative sessions they may do so upon a Majority vote of the total votes represented at that meeting where upon the meeting shall be open to authorized representatives only.

Section 2 - Visitors may not vote nor may they take part in any of the discussions except by consent of a majority vote of the total votes represented at that meeting.

ARTICLE IV - DELEGATES

Section 1 - The Secretary of each affiliated Club shall notify the Council Secretary as soon after notification of membership as is possible of the names and calls, addresses and telephone numbers of duly authorized Delegates and shall notify at once of any changes in the Delegates or as may be requested by the Council.

ARTICLE V - ELECTION OF OFFICERS

Section 1 - Officers for the ensuing year may be nominated by mail prior to the October semi-annual meeting. Any delegate may be nominated for more than one office.

Section 2 - Announcement of the complete slate so nominated as specified in Section. 1 of this Article shall be included in the Minutes of said meeting.

Section 3 - Election of Council Officers for the ensuing year shall be BY SECRET BALLOT the semi-annual meeting held during the month of October from among those nominated in accordance with Section 1 of this Article. Ballots shall first be cast for the Office of Chairman, then Vice-Chairman, Secretary and Treasurer and a majority of the total number of votes represented at said meeting shall be necessary to elect.

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- Section 4 - No person shall be eligible to hold more than one Office simultaneously.
- Section 5 - Newly elected officers shall assume office at the October semi-annual meeting immediately following their election.

ARTICLE VI - CHAIRMAN AND VICE-CHAIRMAN

- Section 1 - The Chairman, or in his absence, the Vice-Chairman shall preside at all meetings.
- Section 2 - In the absence of both the Chairman and Vice-Chairman, the presiding Officer shall be chosen from the Delegates present.
- Section 3 - The Vice-Chairman shall be a member-exofficio of all committees.
- Section 4 - The Vice-Chairman shall be the Chairman of the Membership Committee.

Section 1 - The Secretary shall conduct all correspondence, keep record of all meetings prepare and distribute Minutes of all Meetings to Delegates, issue notices, keep the Roll of Delegates, notify new Clubs as to acceptance of their application, furnish information to Delegates as requested and discharge such other duties as belong to the Office or as may be assigned by the Chair.

Section 2 - The Secretary shall collect all monies, give receipts for same and turn all collections over to the Treasurer.

ARTICLE VIII - TREASURER

Section 1 - The Treasurer shall receive all monies from the Secretary, give receipt for same and disburse all monies in accordance with the rules adopted by the Council.

Section 2 - The Treasurers accounts shall be audited by an auditing committee of three (3) delegates appointed by the chair, said audit to be made at the October semi-annual meeting.

ARTICLE IX - COMMITTEES

Section 1 - The Chairman, upon assuming the duties of Office, shall appoint a Membership Committee and an Activities Committee designating one member of the latter Committee as Chairman of that body.

Section 2 - The Chairman shall appoint such Special Committees as may be deemed necessary from time to time.

Section 3 - Committees appointed under sections 1 and 2 of this article shall function until the October semi-annual meeting unless otherwise specially designated.

ARTICLE X - FUNDS

Section 1 - Funds of the Council, secured from the conduct of Conventions and other similar activities, may be set aside for particular purposes other than ordinary Council operating expenses and such funds so set aside may be appropriated or used only by consent of an affirmative vote of two-thirds of the total votes represented by the Council at any meeting.

Section 2 - Assessments may be made against affiliated clubs not to exceed five (5) cents per club member per year.

ARTICLE XI - AMMENDMENTS

Section 1 - These By-Laws may be ammended; proposed ammendment (s) shall be submitted to the secretary, the secretary to notify all members Thirty (30) days prior to a meeting, stating the ammendment(s) in full, by whom proposed and from what club, and the date of the meeting at which a vote will be taken on said ammendment(s).

Section 2 - An Affirmative vote of two-thirds of the total number of votes represented by the Council will be necessary to amend these By-Laws.

ARTICLE XII - MISCELLANY

Section 1 - All parliamentary procedure not covered specifically by this Constitution and By-Laws shall be in accordance with

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